



# RR METALMAKERS INDIA LIMITED

**Date: August 05, 2024**

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

**Ref.: Scrip Code - BSE - 531667**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, August 12, 2024**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, August 12, 2024** to *inter alia* transact the following business:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the first quarter ended June 30, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2024.
3. To consider and approve the Board's Report and Corporate Governance Report for the financial year 2023-24.
4. To fix the date of the Annual General Meeting for the financial year 2023-24 and to consider and approve the draft Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
5. To consider any other business with the permission of Chair.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from July 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the un-audited financial results of the Company for the quarter ended June 30, 2024. Accordingly, the trading window shall remain closed till Wednesday, August 14, 2024 (both days inclusive).

Kindly take the same on your record and oblige.

**Yours truly,**  
For **RR MetalMakers India Limited,**

**Navin Mehta**  
Whole-Time Director  
DIN: 00764424  
Place: Mumbai

**GSTIN No.: 27AACCS1022K1ZL CIN No.: L51901MH1995PLC331822**

**Registered Office :** B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,  
Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

**Corporate Office :** 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

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